

Resolution No. 301 July 17, 2018

Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice DPC – Department Of Planning

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman James Maloney and Legislators Archer, Delaune, Litts, Maio, Rodriguez, and Woltman), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Nolan, and Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Maio, Lopez, James Maloney, Joseph Maloney, and Petit)

Chairman of the Legislature, Kenneth J. Ronk, Jr, Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, James F. Maloney, and Legislator Nolan offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract amendment for execution by the County with Barton & Loguidice DPC has been submitted for approval by the Ulster County Legislature, which is described below:

| | | | | |
|---|------------|-----|--------------------|--|
| 2016-0000265 - expand scope of work to include additional engineering services related to construction oversight, management and construction support for the Ashokan Trail project | 100% Other | RFP | 7/23/18 - 12/31/19 | Amd Amt \$589,900.00 Total Amt \$1,266,900.00 |
|---|------------|-----|--------------------|--|

WHEREAS, said contract amendment has been reviewed by the Contract Manager, County Attorney's Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract amendment, and hereby approves the amendment in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 3
(Noes: Legislators Donaldson, Greene, and Joseph Maloney)

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Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on July 3, 2018

Passed Committee: Ways and Means on July 10, 2018

Passed Committee: Public Works and Capital Projects on July 11, 2018

FINANCIAL IMPACT:
\$589,900.00 - 2018/2019 APPROPRIATION DOLLARS

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 17th Day of July in the year Two Thousand and Eighteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 19th Day of July in the year Two Thousand and Eighteen.

s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
19th Day of July, 2018.

Approved by the County Executive this
23rd Day of July, 2018.

s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

s| Michael P. Hein
Michael P. Hein, County Executive